

Madison County Weed Board
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The Regular meeting of the Madison County Weed Board for February 19, 2009 was called to order at 1:27 p.m. by Chairperson Betty Sykes. Present at the meeting were Board members, John Armstrong, Charlie Gilman New Board member Pete Novich, Program Assistant Dale Grose, Coordinator, Margie N. Edsall, Office Assistant Janie Alt, Absent was Board member Ted Coffman.

John Armstrong moved to approve the December 18, 2008 meeting minutes, Betty Sykes seconded. All voted aye & the motion carried

Old Business:

Office & Program : The Board welcomes Pete Novich as the newest Board member. Thanks Pete .Margie asked the Board about moving the March meeting to the 16th. She will be in New Jersey attending her son's graduation from the Coast Guard. The Board agreed that that would be fine. Margie let the Board know that Spring Coordinators training will be the same week she is gone and ask that Program Assistant; Dale go in her place. The Board agreed to let Dale attend the training.

Budget: 2140 account has \$304,499.00 2840 account has 61,978.00

Bid Openings: Present for this portion of the meeting were, Amy Young; representing JDL Construction, John Benedict; Benedict Builders, Eric Van Houten; Van Houten Construction, Jared Brown; Bozeman Builders Group & Graham Goff; Goff Architecture. Not present for the opening was MDM Construction. After carefully reviewing all bids & some discussion Margie suggested to the Board & bidders that when the Board makes their motion to accept the bid it will be on the contingent that all proof of Contractors liability are received & if for any reason that the one that is awarded the bid isn't able to fulfill the obligation the Board can go back and award the bid to one of the other contractors. John Armstrong made motion to accept the bid from Bozeman Builders Group, in the amount of \$58,818.00. Betty Sykes seconded, Pete Novich abstained All others voted aye, motion carried.

MDM Construction	\$79,606.00
JDL	\$66,162.00
Van Houten -	\$94,298.20
Benedict -	\$65,578.00
BBG –	\$58,818.00

Commissioner Dave Schulz, stopped in and visited with the Board about his upcoming trip to Washington DC and filled them in on his agenda while there. The Board will be helping fund this trip because Commissioner Schulz goes back there & defends the fight for Noxious Weeds among other issues.

Other New Business: None

Meeting adjourned at: 3:10

Minutes respectively submitted by:
Janie Alt, Office Assistant